



Knox County Board

Regular Monthly Meeting – June 2020

Via Teleconference due to
Public gathering restrictions

June 24, 2020

BOARD MEETING AGENDA

Special Events		
5:30 p.m.		Closed Session for Personnel, Pending Litigation, and Property.
Opening Ceremonies		
6:00 p.m.		Call to Order (Chairman)
		Roll Call (Clerk)
		Declaration of Quorum (Chairman)
		Proclamation (Sheriff)
		Pledge of Allegiance to the Flag of the United States of America (Chairman)
		Moment of Silence. (In lieu of a formal Invocation).
		Additions to the Agenda (for discussion only)
Public Comment		
Consent Agenda (R/C)		
Item 1	Approve	Minutes of the Regular Board Meeting on May 27, 2020.
Item 2	Approve	Claims by Members for per diem and mileage for the Meetings of June 2020 and other claims for per diem from Meetings.
Item 3	Presentation	Sales tax and various taxes for month of March 2020 in the amounts of \$93,279.79 and \$13,230.14 and public safety tax in the amount of \$162,517.56.
Items for the Chairman		
Item 4	Approve R/C	Appointments of Trustees to Knoxville Community Fire Protection District of Donald Moffitt, Al Hayden, and Geoffrey Hurd. (Re-Appointments and New Appointment).
Item 5	Approve R/C	Appointment of Trustee to Williamsfield Sanitary District of Russell Groeper. (Re-Appointment)
Item 6	Discussion / Approval R/C	Statement of Support of NAACP Galesburg Branch Request for Demands to End Systemic Racism.

Report – Committee on Finance, Insurance, Treasurer, Judicial, Recorder, and Clerk		
Item 7	Presentation	Monthly Report from Committee.
Item 8	Approve R/C	Approve Resolution on Deeds of Conveyance.
Item 9	Approve R/C	Approve Bid for Loan for Mary Davis Home Project.
Item 10	Approve R/C	Approve Stipend for County Engineer for Landfill Licensure for One Year in Amount of \$2,000.
Report – Committee on Sheriff, Jail, Mary Davis Home, Animal Control, and Building.		
Item 11	Presentation	Monthly Report from Committee.
Item 12	Approve R/C	Approve Bid & Bring Back for Performance Contracting
Item 13	Approve R/C	Approve Letter of Intent for Performance Contracting with MSI.
Report – Committee on Assessor, Zoning, GIS, Highway, Veterans, Nursing Home, and Landfill		
Item 14	Presentation	Monthly Report from Committee.
Item 15	Approve R/C	Approve Bid for Therapy Services at Nursing Home.
Item 16	Approve R/C	Approve Bad Debt Write Off for Nursing Home in Amount of \$42,620.31.
Reports – External Committees Assigned to Board Members		
Item 17	Presentation	Knox County Board of Health (Bondi)
Item 18	Presentation	Galesburg Convention and Visitors Bureau (Hunigan)
Item 19	Presentation	9-1-1 Committee (Hawkinson)
Item 20	Presentation	Knox County Area Partnership for Economic Development
Item 21	Presentation	Prairie Hills Resources Board (Johnson)
Item 22	Presentation	United Council of Counties (Johnson/Amor)
Item 23	Presentation	Western Illinois Regional Council (Amor)
Item 24	Presentation	Knox County Mental Health 708 Board (Rohweder)
Claims Against the County – R/C		
Item 25	Approve R/C	Approve Opening of Budget for Line Item Changes. (If Necessary)
Item 26	Presentation	Presentation of the Proposed Budget Line Item Changes
Item 27	Approve R/C	Approval of Proposed Line Item Changes. (If Necessary)
Item 28	Approve R/C	Claims against Knox County, Illinois, for the period of May 28, 2020 through June 23, 2020 (ordering that invoices be accepted and approved and that the County Clerk and County Treasurer be authorized and directed to issue County Warrants in payment of the bills)
Statements of General Concern		
Item 29	Presentation	Statements of General Concern from Board Members (Conducted in voting rank order. No Debate)
Announcements		
Item 30	Presentation	The next regular meeting will be held on Wednesday, July 22, 2020, 6:00 p.m. , at the <u>Galesburg City Hall Council Chambers, Galesburg, IL</u>
Closing Ceremonies		
Item 31	Presentation	Adjournment of meeting until next scheduled meeting of the Board.

* **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Member or citizen so requests; in which event the item will be removed from the Consent Agenda and will be considered separately.

** Action item to be used only if previous Motion to Remove from Table is approved.

VOTING CHART: R/C = Roll Call Vote; Voice = Voice Vote; 2/3 = 2/3rds Vote

PLEASE NOTE: Except for emergency personnel, please turn off all cellular telephones and paging devices during the meeting.